

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Criminal Action No. 06-00290-01-CR-W-HFS

v.

NATASHA L. GENTRY,

Defendant.

MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE

PENDING CHARGE: On March 16, 2007, the Grand Jury returned a three count, Second Superseding Indictment against defendant Natasha L. Gentry. Count One alleges that on or between August 1 and August 31, 2005, defendant Gentry possessed with intent to distribute fifty grams or more of methamphetamine. Count Two alleges on or about August 31, 2005, defendant Gentry possessed with intent to distribute fifty grams or more of methamphetamine. Count Three alleges that on or about August 31, 2005, during and in relation to a drug trafficking crime for which she may be prosecuted in a court of the United States the defendant carried 3 firearms.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Amy Marcus assisted by Charles Ambrose

Case Agent: Detective James Manly of the Kansas City Missouri Police Department

Defense: Steve Moss and Julie Eilers, an investigator from his office

OUTSTANDING MOTIONS: Motion to Exclude Evidence with Suggestions (doc. #47)(the hearing was not held on this motion until April 2, 2007, but a transcript is being prepared on an expedited basis)

TRIAL WITNESSES:

Government: 8 witnesses with stipulations; 10 witnesses without stipulations

Defendants: 7-8 witnesses, including the defendant

TRIAL EXHIBITS

Government: 31 exhibits

Defendant: 20-25 exhibits for defendant

DEFENSES: Lack of knowledge of contraband, lack of specific intent and general denial

POSSIBLE DISPOSITION:

(X) Definitely for trial; () Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 2 ½ -3 days

Government's case including jury selection: 2 days

Defense case: ½ day

STIPULATIONS: Stipulations will be proposed as to chain of custody and the expert chemist report.

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit List

Government: Friday before the pretrial conference

Defense: Friday before the pretrial conference

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Noon, Wednesday, April 18, 2007

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: None planned.

TRIAL SETTING: Criminal jury trial docket commencing April 23, 2007

Please note: Counsel request the second week of the trial docket.

IT IS SO ORDERED.

_____/s/_____
SARAH W. HAYS
United States Magistrate Judge